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| HL7 Infrastructure and Messaging Meeting MinutesLocation:  | Date: 20160920Time: Q1 |
| Facilitator | Tony Julian | Note taker(s) | Dave Shaver |
|  |
| Attendee | Name | Affiliation |
| X | Anthony Julian | Mayo Clinic |
| R | Sandy Stuart | Kaiser Permanente |
| X | Dave Shaver | Corepoint Health |
| X | Peter Gilbert |  |
| (mark x if on the conference call, or regrets) |  |  |
|  |
| Quorum Requirements | Chair + 2 | Met  | Yes |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. WGM agenda
4. V2.9 Plus Proposals
5. V2 Restructure proposal
6. Administrivia
7. Who is covering what?

Supporting Documents -

Minutes/Conclusions Reached:

1. Agenda
	1. **MOTION to approve (Shaver/Gilbert)**
	2. **Vote (2-0-0)**
2. Minutes
	1. PSS for 2.8.2 implementation guide for Immunization Messaging
		1. Request that we review for need to co-sponsor
		2. "Upon review and discussion, not need to co-sponsor"
		3. **Motion to approve as a reviewer** Gilbert/Shaver
		4. **VOTE** - 2-0-0
	2. 2.9: No new proposals for review
	3. HL7 V2 Refactored
		1. <http://www.hl7.eu/refactored/ctrl>
		2. Follow-ons to HL7 2.9 might use this format -- HL7 2.10 or maybe shift numbering to 2.2017, 2.2018
	4. Meeting adjourned at 10:16am

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| Actions *(Include Owner, Action item and due date)* |
| Next Meeting / Preliminary Agenda Items |

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| HL7 Infrastructure and Messaging Meeting MinutesLocation:  | Date: 20160920Time: Q2 |
| Facilitator | Tony Julian | Note taker(s) | Dave Shaver |
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| Attendee | Name | Affiliation |
| X | Anthony Julian | Mayo Clinic |
| R | Sandy Stuart | Kaiser Permanente |
| X | Dave Shaver | Corepoint Health |
| X | Peter Gilbert |  |
| X | Jorge Lagarza | Intersystems |
| X | Brett Marquard |  |
| X | Angelique Cortez | Accenture Federal |
| X | Kevan Riley |  |
| X | Calvin Beebe | Mayo Clinic |
| X | Oliver Krauss |  |
| X | Abu Ajami |  |
| X | Dragon (Nagesh Bashyam) |  |
| X | Jamie Pariger |  |
| X | Paul Lomayesva | Intersystems |
| (mark x if on the conference call, or regrets) |  |  |
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| Quorum Requirements | Chair + 2 | Met  | Yes |

**Agenda Topics**

1. Agenda review and approval
	1. DAF reconciliation

Supporting Documents -

Minutes/Conclusions Reached:

1. Agenda
	1. **MOTION to approve (Shaver/Gilbert)**
	2. **Vote 12-0-0**
2. Minutes
3. DAF items discussed
	1. 11918 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11918>
		1. No action required; ready to **vote**
	2. 11919 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11919>
		1. How do we do specification of language -- ISO 639-3 vs BCP-47
		2. The proposal is that we'd use ONC 2015 Edition LanguageCommunication value set
		3. Needs follow-up discussion @ Mayo
	3. 11920 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11920>
		1. AllergyIntoleranceStatus needs to be addressed in base resource value set - patient care needs to own it
	4. 11921 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11921>
		1. AllergyIntoleranceStatus needs to be addressed in base resource value set - patient care needs to own it
	5. 11922 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11922>
		1. AllergyIntoleranceStatus needs to be addressed in base resource value set - patient care needs to own it
	6. 11923 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11923>
		1. Condition.clinicalStatus needs to be addressed in base resource value set - patient care needs to own it
	7. 11924 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11924>
		1. Observation.interpretation is extensible in the base resource; DAF profile does not include it in profile
	8. 11925 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11925>
		1. DAF willl update value set to match ONC 2015 Edition; ready to **vote**
	9. 11926 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11926>
		1. Almost the same as 11925; ready to **vote**
	10. 11927 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11927>
		1. Moving to SNOMED CT would put resource out of alignment w/ONC 2015
		2. Closed as not persuasive
		3. ready to **vote**
	11. 11928 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11928>
		1. AdministrativeGender - profiles are aligned with ONC
		2. ready to **vote**
	12. 11929 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11929>
		1. Missed the resolution
	13. 11930 - [http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker\_item\_id=11930](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11929)
		1. Not in final rule?
		2. ready to **vote**
	14. 11931 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11931>
		1. Follow-up with DAF/Argonaut
	15. Block vote on Carried 8-0-1 - 11918, 11925, 11926, 11927, 11928, 11930
	16. 10705 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=10705>
		1. Typo; to be fixed; ready to **vote**
	17. 10708 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=10708>
		1. Updates taken as suggested; ready to **vote**
	18. 11932 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11932>
		1. Update URL; ready to **vote**
	19. 11933 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11933>
		1. Update URL; ready to **vote**
	20. 11935 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11935>
		1. Typos; ready to **vote**
	21. 11937 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11937>
		1. Typo; ready to **vote**
	22. 11955 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11955>
		1. Update reference; ready to **vote**
	23. 11956 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11956>
		1. Update reference; ready to **vote**
	24. 11957 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11957>
		1. Update reference; ready to **vote**
	25. 11962 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11962>
		1. Typo; ready to **vote**
	26. 12000 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=12000>
		1. Update, find, or remove links for "XML" and "JSON"; ready to **vote**
	27. 12003 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=12003>
		1. Update link; ready to **vote**
	28. Block vote on 10705, 10708, 11932, 11933, 11935, 11937, 11955, 11956, 11957, 11962, 12000, 12003
		1. **Moved by Dragon (Nagesh Bashyam)/Peter**
		2. **Vote 12-0-0**
	29. Adjourned at 12:16pm

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| Actions *(Include Owner, Action item and due date)* |
| Next Meeting / Preliminary Agenda Items |

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| HL7 Infrastructure and Messaging Meeting MinutesLocation:  | Date: 20160920Time: Q4 |
| Facilitator | Tony Julian | Note taker(s) | Tony Julian |
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| Attendee | Name | Affiliation |
| X | Anthony Julian | Mayo Clinic |
| R | Sandy Stuart | Kaiser Permanente |
| X | Dave Shaver | Corepoint Health |
| X | Peter Gilbert |  |
| X | Andy Stechishin |  |
| X | Dale Nelson |  |
| X | Ewout Kramer |  |
| X | Fahmi Boussetia |  |
| X | Benoit Schoeffler |  |
| X | Guillaume Rossignol |  |
| X | Paul Knapp |  |
| (mark x if on the conference call, or regrets) |  |  |
|  |
| Quorum Requirements | Chair + 2 | Met  | Yes |

**Agenda Topics**

1. Agenda review and approval
	1. FHIR Messages

Supporting Documents -

Minutes/Conclusions Reached:

1. Agenda
	1. **MOTION to approve (???/???)**
	2. **Vote (??-?>?-??)**
2. Minutes
	1. Actioned the following Trackers:
		1. <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=10121&start=0>
		2. <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11954&start=0>
	2. Discussed next step - changing maturity of MessageHeader
3. *Adjourned at 5:10PM*

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| Actions *(Include Owner, Action item and due date)* |
| Next Meeting / Preliminary Agenda Items |